

07-11-85 THURSDAY, JULY 11, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana and Edmund D. Edelman, Chairman

Absent: Supervisor Michael D. Antonovich

4-VOTE

07-11-85.1 6 1.

Combined hearing on the finding of public convenience and necessity and resolution of intention and report for C.I. 2621-M, acquisition of necessary rights of way, construction of sanitary sewers, reimbursement for a portion of cost of existing sewers and collection of costs for annexation of 55th Street West, vicinity of Quartz Hill (5) to Sanitation District No. 14. ABANDON PROCEEDINGS AND INSTRUCT DIRECTOR OF PUBLIC WORKS TO WORK WITH THE PROPERTY OWNERS, IN CRITICAL AREAS, IN AN ATTEMPT TO FORM A SMALLER PROJECT

07-11-85.2 7 2.

Hearing.on Resolution of Necessity to acquire Parcel No. 15A, to alleviate serious street and private property flooding on Calgrove Boulevard and Valley Street, Newhall (5). ADOPT RESOLUTION OF NECESSITY

07-11-85.3 8 3.

Sale of County-owned excess property, portion of Century Blvd., Paramount (4), to the State Department of Transportation, in amount of \$500. CONSUMMATE AND INSTRUCT CHAIRMAN SIGN

07-11-85.4 9 4.

Hearing on report proposing the levy of service charges for County Service Area No. 2, Malibu (4), for fiscal year 1985-86-. ADOPT RESOLUTION CONFIRMING REPORT

07-11-85.5 10 5.

Hearing on proposed garbage collection and disposal service fees for the Garbage Disposal Districts for fiscal year 1985-86. APPROVE PROPOSED SERVICE FEES AND FIND THAT THE PROPOSED ORDINANCE ESTABLISHING GARBAGE COLLECTION AND DISPOSAL SERVICE FEES ARE FOR THE PURPOSE OF MEETING THE DISTRICT'S EXPENSES AND ARE THEREFORE, EXEMPT FROM THE REQUIREMENTS OF THE CALIFORNIA QUALITY ACT PURSUANT TO SECTION 21080 (b) OF THE PUBLIC RESOURCES CODE

07-11-85.6 11

An urgency ordinance amending the County Code, Title 20 - Utilities, relating to garbage disposal districts. INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0117U

07-11-85.7 12 6.

Hearing on proposed revision of Sewer Service Charges for the Topanga and La Habra Heights Tax Zones within the Consolidated Sewer Maintenance District for fiscal year 1985-86. APPROVE PROPOSED SERVICE CHARGES AND FIND THAT THE MODIFICATIONS TO THE SEWER SERVICE CHARGE ORDINANCES ARE FOR THE PURPOSES OF: (1) MEETING OPERATING EXPENSES, INCLUDING EMPLOYEE WAGE RATES AND FRINGE BENEFITS; (2) PURCHASING AND LEASING SUPPLIES, EQUIPMENT AND MATERIALS; (3) MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND (4) THAT THE MODIFICATIONS ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(b)8 OF PUBLIC RESOURCES CODE

07-11-85.8 13

An urgency ordinance amending the County Code, Title 20 - Utilities, relating to collection of annual sewer service charges for the Consolidated Sewer Maintenance District. INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0118U

3-VOTE

07-11-85.9 14 7.

Hearing on the levying of a benefit assessment which would provide approximately \$64,500,000 for flood control purposes for fiscal year 1985-86. APPROVE LEVY OF BENEFIT ASSESSMENT

07-11-85.10 15

An ordinance amending Ordinance No. 319, the Benefit Assessment Ordinance of the Los Angeles County Flood Control District relating to benefit assessments for flood control services. INTRODUCE, WAIVE READING AND ADOPT ORDINANCE NO. 85-0119FC

07-11-85.11 16 8.

Hearing on assessments for Chapter 27, Project 57437, improvement of 122nd Street, et al., vicinity of Hawthorne (2). ADOPT RESOLUTION CONFIRMING REPORT OF WORK AND ASSESSMENTS

07-11-85.12 9.-10.

Sale at public auction of the following County-owned excess properties:

07-11-85.13 17 9.

Fire Station No. 104, City of La Verne (1) -- minimum bid \$92,000 AWARD TO TIMOTHY BOPP AND IQBAL AHMED IN AMOUNT OF \$92,000

07-11-85.14 18 10.

Registrar-Recorder Service Center, 4800 Staunton Ave., Los Angeles (2) -- minimum bid \$900,000 REFER BACK TO DEPARTMENT

07-11-85.15 19 11.

Hearing on grant of a County-wide pipeline franchise to Getty Synthetic Fuels, Inc. (5). AWARD 25-YEAR PIPELINE FRANCHISE TO GETTY SYNTHETIC FUELS, INC., AND INSTRUCT COUNTY COUNSEL TO PREPARE NECESSARY ORDINANCE

07-11-85.16 2 12.

Hearing on determination of overcrowding conditions in the Castaic Union School District (5). CONTINUE TO JULY 25, 1985 AT 9:30 A.M.

07-11-85.17 20 13.

Hearing on proposed street name change for Change No. 705-1, from Bickford

Dr. (portion) to Brea Canyon Cut-Off Rd; Change No. 705-2, from Brea Canyon Cut-Off Road (portion) to Oakleaf Canyon Rd.; Change No. 705-3 from Brea Canyon Cut-Off Rd. (portion) to Cut-Off Court; and Change No. 705-4 from Brea Canyon Cut-Off Rd. (portion) to Pathfinder Rd., Diamond Bar area (1). ADOPT STREET NAME CHANGES AS RECOMMENDED

07-11-85.18 21 14.

Hearing on appeal of John Rose for Jack Miller from Regional Planning Commission's recommendation for No Change of Zone (requested change from A-1-6,000 to R-3-DP), Case No. 84-059-(1), Irwindale Zoned District. (Relates to Agenda No. 15) CLOSE HEARING; TAKE UNDER ADVISEMENT

07-11-85.19 21 15.

De novo hearing on a conditional use permit to allow development of the site with two-story, 48 unit apartment complex, Irwindale Zoned District, Conditional Use Permit Case No. 84-170-(1), applied for by Jack Miller. (Appeal from Regional Planning Commission's denial) (Relates to Agenda No. 14) CLOSE HEARING; TAKE UNDER ADVISEMENT

07-11-85.20 3 16.

Hearing on Tentative Parcel Map No. 16808-(5), Sand Canyon Zoned District, applied for by Acton Valley Company. (Appeal from Regional Planning Commission's conditions of approval) CONTINUE TO JULY 25, 1985 AT 9:30 A.M.

07-11-85.21 4 17.

Hearing on Tentative Parcel Map No. 16395-(5), Newhall Zoned District, applied for by Fred Cartozian. (Appeal from Regional Planning Commission's denial) (Continued from meetings of 3-14-85, 4-25-85 and 6-6-85) CONTINUE TO AUGUST 8, 1985 AT 9:30 A.M.

07-11-85.22 5 18.

Hearing on Tentative Tract Map No. 35999-(5), Malibu Zoned District, applied for by J.F. Davidson Associates. (Appeal from Regional Planning Commission's denial) CONTINUE TO DECEMBER 12, 1985 AT 9:30 A.M.

The Board took the following actions relating to the Proposed 1985-86 Budget:

07-11-85.23 22-B

Antonovich

Increased appropriation for Department of Children's Services by \$1,488,569 for MacLaren Children's Center (\$320,000); administrative/support - fiscal/ budget positions for accounting, claiming, expenditure controls, revenue generation (\$133,000); reduction of Children's Protective Services caseload from 41 to 38 (\$1,000,000); Foster Care Licensing (\$87,000); decreased revenue by \$51,431; with net County cost of \$1,540,000.

07-11-85.24 23-B

Hahn

Increased appropriation for Department of Health Services Capital Projects by \$2.5 million for construction of a parking structure at Martin Luther King Medical Center (Revenue offset - no net County cost). This action was taken with the understanding that monies will not be expended unless amounts in excess of those included in the proposed budget at Martin Luther King Medical Center are received.

07-11-85.25 24-B

Hahn

Authorized use of Quimby Interest to increase appropriation for Department of Parks and Recreation by \$700,000 for maintenance needs in all

supervisory districts.

07-11-85.26 25-B

Hahn

Retained General Fund appropriation of \$150,000 for each district in the Capital Projects Budget for Department of Parks and Recreation by restoring \$250,000 to Department of Parks and Recreation Capital Projects Budget.

07-11-85.27 26-B

Dana

Restored \$47,873 (2.3 positions) to Department of Beaches and Harbors for lifeguard and parking lot attendant positions at Cabrillo Beach. This action was taken with the understanding that an effort will be made to pursue additional funding from the City and Port of Los Angeles.

07-11-85.28 27-B

Dana

Increased appropriation for Criminal Justice Information System by \$100,000 for County-wide Warrant System.

07-11-85.29 28-B

Dana

Increased appropriation for Department of Beaches and Harbors by \$250,000 for contract services for beach facility maintenance. (Supervisor Edelman voted no on this item.)

07-11-85.30 29-B

Dana

Increased appropriation for Health Services-Administration by \$30,000 for continuation of therapeutic services for the Long Beach area. (Supervisor Edelman voted no on this item.)

07-11-85.31 30-B

Antonovich

Increased appropriation for Agricultural Commissioner by \$35,000 (1.0 position) to increase the sample analysis capacity of the pesticide laboratory. (Supervisor Edelman voted no on this item.)

07-11-85.32 31-B

Antonovich

Increased appropriation for Forester and Fire Warden Capital Projects Budget by \$155,000 for replacement of Fire Station 81. (Supervisor Edelman voted no on this item.)

07-11-85.33 32-B

Antonovich

Increased appropriation for Forester and Fire Capital Projects Budget by \$352,000 for land acquisition at the Del Valle petroleum firefighting center. This action was taken with the understanding that the acquisition of the property will be brought back to the Board for final approval. (Supervisors Hahn and Edelman voted no on this item.)

07-11-85.34 33-B

Antonovich

Increased appropriation for Regional Planning by \$85,000 (2.0 positions) for zoning enforcement. (Supervisor Edelman voted no on this item.)

07-11-85.35 34-B

Hahn

Increased Capital Projects Budget by \$460,000, to be offset by sale of surplus property revenue generated from the first offering of County surplus property, to provide for renovation and expansion of the existing Lennox Sheriff's Station.

07-11-85.36 35-B

Antonovich

Increased appropriation for Public Works-County Engineer by \$225,000 (5.0 positions) for code enforcement in the areas of electrical and mechanical inspection. (Supervisor Edelman voted no on this item.)

07-11-85.37 36-B

Dana

Increased appropriation for Probation-Care of Juvenile Court Wards by \$50,000 to provide additional services for the Optimist Home/Boys Republic. (Supervisor Edelman voted no on this item.)

07-11-85.38 37-B

Dana

Increased appropriation for the Los Angeles Municipal Court by \$1 million for the Municipal Court Finance System. Increased Data Processing Services and Supplies by \$1 million; increased Data Processing Intra-Fund Transfers by \$1 million; with no net County cost. (Supervisors Hahn and Edelman voted no on this item.)

07-11-85.39 38-B

Schabarum

Established a Reserve Fund of \$20,000,000. Increased appropriation for contingencies by \$20,000,000. (Supervisors Hahn and Edelman voted no on this item.)

07-11-85.40 39-B

Schabarum

Restored \$1 million to Probation-Main for Community Youth Gang Services Project. Ordered that the Probation Department position be financed from the restored funds and that only a maximum of 10% of the funds restored be used for program administration; that \$105,000 be deleted from the top for services provided to the City of Los Angeles; and that the same level of services to unincorporated areas be maintained. Instructed the Probation Officer and the Auditor-Controller to review program expenditures to ensure that the Board's policies for this contract are carried out. (Supervisors Hahn and Edelman voted no on this item.)

07-11-85.41 40-B

Antonovich

Increased appropriation for Sheriff's Department by \$525,000 (8.0 positions) for patrol deputies at Santa Clarita Valley. This increase in funding was conditioned upon the Sheriff assigning these positions to the Santa Clarita Valley. (Supervisors Hahn and Edelman voted no on this item.)

07-11-85.42 41-B

Continued to Friday, July 12, 1985 recommendation as submitted by Supervisor Antonovich that the Board support amendment to SB 574, legislation which would authorize up to four additional judges for the Compton Municipal Court, at such time as the Board of Supervisors determines there is sufficient funding.

07-11-85.43 42

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich

T.L. Anderson

07-11-85.44 43

Meeting adjourned (Following Board Order No. 43).
Next meeting of the Board: Friday morning, July 12, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 11, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

Georgette Dewyer
Deputy Executive

Officer
